

**The Commonwealth of Massachusetts**  
**William Francis Galvin**

Secretary of the Commonwealth, Corporations Division  
 One Ashburton Place, 17th floor  
 Boston, MA 02108-1512  
 Telephone: (617) 727-9640

**ELY, L.L.C. Summary Screen**



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The exact name of the Domestic Limited Liability Company (LLC): ELY, L.L.C.

Entity Type: Domestic Limited Liability Company (LLC)

Identification Number: 000538706

Date of Organization in Massachusetts: 05/29/1996

Date of Involuntary Dissolution by Court Order or by the SOC: 04/30/2009

**The location of its principal office:**

No. and Street: BAY MANAGEMENT CORP.  
990 WASHINGTON STREET STE. 101  
 City or Town: DEDHAM State: MA Zip: 02026-6715 Country: USA

**If the business entity is organized wholly to do business outside Massachusetts, the location of that office:**

No. and Street:  
 City or Town: State: Zip: Country:

**The name and address of the Resident Agent:**

Name: DOUGLAS S. SWAIN  
 No. and Street: 8 LEDGETREE ROAD  
 City or Town: MEDFIELD State: MA Zip: 02052-0000 Country: USA

**The name and business address of each manager:**

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code
MANAGER	RONALD A. NICHOLSON	1016 FIFTH AVENUE NEW YORK, NY 10028-0000 USA
MANAGER	JAMES A. NICHOLSON	354 WHIPPOORWILL ROAD CHAPPAQUA, NY 10514-0000 USA
MANAGER	BURTON R. KASELL	315 WEST 107TH STREET NEW YORK, NY 10025-0000 USA
MANAGER	DOUGLAS S. SWAIN	8 LEDGETREE ROAD MEDFIELD, MA 02052-0000 USA

The name and business address of the person in addition to the manager, who is authorized to execute documents to be filed with the Corporations Division.

**Title**

**Individual Name**  
First, Middle, Last, Suffix

**Address** (no PO Box)  
Address, City or Town, State, Zip Code

**The name and business address of the person(s) authorized to execute, acknowledge, deliver and record any recordable instrument purporting to affect an interest in real property**

**Title**

**Individual Name**  
First, Middle, Last, Suffix

**Address** (no PO Box)  
Address, City or Town, State, Zip Code

REAL PROPERTY SIGNATORY

RONALD A. NICHOLSON

1016 FIFTH AVENUE  
NEW YORK, NY 10028-0000 USA

REAL PROPERTY SIGNATORY

JAMES A. NICHOLSON

354 WHIPPOORWILL ROAD  
CHAPPAQUA, NY 10514-0000 USA

REAL PROPERTY SIGNATORY

BURTON R. KASELL

315 WEST 107TH STREET  
NEW YORK, NY 10025-0000 USA

REAL PROPERTY SIGNATORY

DOUGLAS S. SWAIN

8 LEDGETREE ROAD  
MEDFIELD, MA 02052-0000 USA

☐ Consent    ☐ Manufacturer    ☐ Confidential Data    ☐ Does Not Require Annual Report  
☐ Partnership    ☐ Resident Agent    ☐ For Profit    ☐ Merger Allowed

**Select a type of filing from below to view this business entity filings:**

ALL FILINGS

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Annual Report - Professional

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**CERTIFICATE OF ORGANIZATION**

**Ely, L.L.C.**

**FILED**  
**MAY 29 1996**  
SECRETARY OF THE COMMONWEALTH  
CORPORATIONS DIVISION

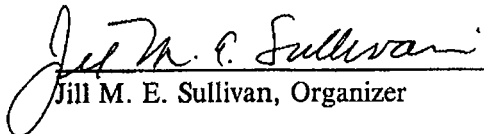
Pursuant to the provisions of the Massachusetts Limited Liability Company Act ("Act"), the undersigned hereby certify as follows:

1. The name of the limited liability company formed hereby ("LLC") is Ely, L.L.C.
2. The address of the office of the LLC in the Commonwealth of Massachusetts is c/o Bay Management Corp., 990 Washington Street, Suite 101, Dedham, MA 02026-6715.
3. The name and address of the resident agent for service of process for the LLC is Douglas S. Swain, 8 Ledgeetree Road, Medfield, MA 02052.
4. The name and address of the initial managers of the LLC are:

Ronald A. Nicholson	1016 Fifth Avenue, New York, NY 10028
James A. Nicholson	354 Whippoorwill Road, Chappaqua, NY 10514
Burton R. Kassell	315 West 107th Street, New York, NY 10025
Douglas S. Swain	8 Ledgeetree Road, Medfield, MA 02052
5. The name and address of the Organizer of the LLC is as follows:

Jill M.E. Sullivan, Esquire	c/o Hutchins, Wheeler & Dittmar, 101 Federal Street, Boston, MA 02110
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6. Each of the managers, but no other person is authorized to execute any documents to be filed with the office of the Secretary of State of the Commonwealth of Massachusetts.
7. The general character of the LLC's business is to act as the record title owner of 95 St. Botolph Street, Boston, Massachusetts and to engage in any other business purposes authorized for a limited liability Company by the Massachusetts General Laws, Chapter 156C.
8. There are no people other than the manager authorized to execute, acknowledge, deliver and record any recordable instrument purporting to affect an interest in real property on behalf of the LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Organization of Ely, L.L.C. this 29th day of May, 1996.

  
Jill M. E. Sullivan, Organizer

538706

COMMONWEALTH OF MASSACHUSETTS

LIMITED LIABILITY COMPANY  
(General Laws, Chapter 156C)

# 1270

Filed this 29<sup>th</sup> day of May  
19 96

FEE PAID

\$500.00  
MAY 29 1996

CASHIERS  
SECRETARY'S OFFICE

*William Francis Galvin*

WILLIAM FRANCIS GALVIN  
SECRETARY OF THE COMMONWEALTH

Jill E. Sullivan

c/o Hutchins Wheeler & Dittmar  
101 Federal St.

Boston MA 02110

(617) 951-6600